March 7, 2023

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of February 28, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to review chemical quotes at 9:05 a.m. March 28, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to authorize the Chair to sign an application for Regional Surface Transportation funds on Project STP-S-CO71(XX)--5E-71 to pave 5.989 miles of County Road L-26 (McKinley Ave.) from the Sheldon Corporate limits, South to County Road B-40 (400th St.). This application is for funding in 2027. Total project estimate is \$2,096,150. Motion carried by all ayes.

The contract with NW Iowa Planning & Development Commission for the SHIELD (Safety program) for fiscal 2024 was tabled pending more detail.

Moved by Vanden Hull, seconded by McDowell to approve O'Brien County Resolution 2023-11; a resolution to approve disbursement of funds for the American Rescue Plan Act for \$295,000 to replace the heating and cooling system at the County Law Enforcement Center. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to authorize the Chair to sign a contract with SwiftAir for replacement of the heating and cooling system at the law enforcement center for a total of \$294,616.00. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to authorize the Chair to sign the contract with NOHAVA for the roof replacement project at the County Law Enforcement Center. Total cost is \$223,709. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to change the hearing date for the Fiscal 2024 county budget from April 18, 2023 to April 11, 2023 at 9:30 a.m. The Secondary Road Dept. of Transportation budget deadline was not extended with the passage of Senate File 181 and is required to be approved by April 15th each year. Motion carried by all ayes.

Moved by Vanden Hull seconded by Steensma to adjourn to March 14, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer Dan Friedrichsen
County Auditor Chair